

Universal Academy monthly Board meeting

Board Minutes December 16, 2015

4:30 PM

Attended: Amiin Harun, Abdulkadir Osman, and Ahmed Haile

Board Members who were Absent: Zainab Abdi, Aimee Phung

Ex-Officio: Farhiya Einte & Lisa Hasledalen

1. Meeting was called into ordered at 4:30 pm by the Board Chair

2. Approval of agenda: Mr. Osman made a motion to approve Board Agenda and Mr. Haile seconded. All were in favor of the motion and none opposed.

3. Approval of minutes

Approval of Minutes for November: Mr. Amiin made a motion to approve the November Board Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.

4. Financial Report

Financial Report for the month of November: Financial summary was given by Lisa Hasledalen; The Board reviewed pages with the detailed Financial Report for November. Mr. Osman made a motion to accept the financial report and Mr. Haile seconded. All were in favor of the motion and none opposed.

5. Community Comments: UACS Board assigned UACS staff to proofread board minutes before uploading on the school website. School website needs to be upgraded and Mr. Osman will search a good tech company for the website;

6. Director's Report

Student Enrollment → 247

☒New Hires → UACS is looking to hire 4th, GYM and 5th grade teachers.

6. Other Business: None

7. Adjourned: The Meeting was adjourned at 5:45 PM.

The next Board Meeting will be on 27th January, 2016 @ 4:30